County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor, vlasak@co.richland.wi.us

March 5, 2019

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, March 5, 2019, at 9:00 a.m., in the County Board room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. February 12th Minutes Approval
- 5. Departmental Computer Hardware Replacement and Software Upgrade Planning
- 6. Pine Valley Fund Transfer to General Fund
- 7. Account Deficiencies for 2018
- 8. Investments, Trial Balance, Cash Comparison Reports
- 9. Courthouse Elevator Modernization Proposal
- 10. Handbook of Personnel Policies and Work Rules Performance Evaluations
- 11. Roofing Assessment Schedule
- 12. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk/ Administrative Coordinator

Note: Agenda item # 9 changed and agenda items # 10 and 11 added.

Cc: Committee Members, Richland Observer, WRCO, Bulletin Board and Our Files